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8 May 1946

## CENTRAL INTELLIGENCE GROUP

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## DEVELOPMENT OF INTELLIGENCE ON USSR Reference:

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## Memorandum by the Secretary

- 1. The Chief of Naval Intelligence approved subject to the minor amendments set out below:
  - a. Page 3, line 4, delete words "and a secretary".
  - <u>b. Page 3, line 5, after sentence ending "among its representatives", insert sentence as follows: "The Secretary shall be furnished by a member agency by mutual agreement and shall have no vote."</u>
  - <u>c</u>. Page 3, paragraph 4 <u>a</u>, line 3 of Enclosure, delete "the necessary personnel" and substitute therefor "one officer or professional rating and one clerical rating" and insert after "from", "each of the following:".
- 2. The above amendments are submitted for consideration by the Intelligence Advisory Board at its meeting at 1430 on Thursday, 9 May 1946.

JAMES S. LAY, JR., Secretary, N.I.A.

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